2006 NOT-FOR-PROFIT CORPORATION

FILED Feb 27, 2006 8:00 am Secretary of State

	ANNU	AL KEPOKI	Secretary of State					
1. Entity Name	NT # 760179 US SOCCER CLUB,	INC.		02-27-2006 90110	0 026 ****61.25			
Principal Place of Business 4510 S. GRANDMARCH A. HOMOSASSA, FL 34446 US		Mailing Address WILLIAM'S, MCRAN 154 S.E. 7TH AVE CRYSTAL RIVER, FL	,					
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01202006 Chg-NP CR2	E037 (11/05)			
City & State		City & State		4. FEI Number 59-2445681	Applied For Not Applicable			
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required			
	-Name and Address of Cur	rent Registered Agent ~ —		7. Name and Address of New Registered Agent				
WELLS DAY			Name					
WELLS, RAY 1 W. WINGED HOMOSASSA,		4. 3	Street Address	s (P.O. Box Number is Not Acceptable)				
	· ·		City		FL Zip Code			
	ed entity submits this stateme of registered agent.	ent for the purpose of changing	g its registered office or regist	tered agent, or both, in the State of Florida. I	am familiar with, and accept			

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Filing Fee is \$61.25 Due by May 1, 2006 7. Election Campa Trust Fund Con										
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT WELLS, RAY 1 W. WINGED FOOT CT HOMOSASSA, FL 34446	CX Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MIKE CALLAWAY 622 W. STARJA BEVERLY HILLS	SMINE PL	☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLEMING, RALPH 421 N. DUNKENFIELD AVENUE CRYSTAL RIVER, FL 34429	□ x Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEITH CONSOL 7749 W INN LA HOMOSASSA, FL		☐ Change	Addition Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD -WELLS, RAY	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DANTTA-CONSOL 7749 W INN LA HOMOSASSA, FL	NE	☐ Change	K Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCNALL, CRAIG 2527 W. ELM BLOSSOM ST. BEVERLY HILLS, FL 34465	C ă Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAY WELLS 1 WEST WINGED HOMOSASSA, FL		Change	K] Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONSOL, DANITA 7749 W. INN LANE HOMOSASSA, FL 34446	□X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition			
TITLE NAME STREET ADORESS CITY-ST-ZIP		□x Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an enddress, with all other like empowered.										

RAY WECCO

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR